

COUNTY OF LOS ANGELES OFFICE OF THE COUNTY COUNSEL

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MARY C. WICKHAM Interim County Counsel

August 18, 2015

Twila P. Kerr, Chief Commission Services Division Executive Office, Board of Supervisors 500 West Temple Street, B-50 Los Angeles, California 90012

Re: Ordinance Amending Title 2 – Administration of the Los Angeles County Code Relating to the Sybil Brand

Commission for Institutional Inspections

Dear Ms. Kerr:

As you requested, enclosed please find the analysis and ordinance amending Title 2 – Administration of the Los Angeles County Code to require that the Sybil Brand Commission for Institutional Inspections conduct annual elections of a chair and vice chair, provide that the commissioners be paid for their attendance at commission-related events not to exceed \$150 per week, and extend the sunset review date for the Commission to December 1, 2015. The analysis and ordinance may be presented to the Board of Supervisors for its consideration.

Very truly yours,

MARY C. WICKHAM Interim County Counsel

By

ALEXANDRA B. ZUIDERWEG

Deputy County Counsel

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Law Enforcement Services Division

APPROVED AND RELEASED:

RICHARD D. WEISS

Chief Deputy

ABZ:bl

Enclosures

HOA.1184414.1

ANALYSIS

This ordinance amends Sections 2.82.020, 2.82.050, and 2.82.110 of Title 2 - Administration of the Los Angeles County Code to require that the Sybil Brand Commission for Institutional Inspections conduct annual elections of a chair and vice chair and provide that commissioners be paid for their attendance at up to three commission-related activities per week, not to exceed \$150 per week. This ordinance also extends the sunset review date for the Commission to December 1, 2015.

MARY C. WICKHAM Interim County Counsel

Ву

ALEXANDRA B. ZUIDERWEG Deputy County County

Law Enforcement Division

ABZ:bl

Requested: 06/30/15

Revised: 07/13/15

ORDINANCE NO.

An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to elections of officers and compensation of commissioners serving on the Sybil Brand Commission.

The Board of Supervisors of the County of Los Angeles ordains as follows: **SECTION 1.** Section 2.82.020 is hereby amended to read as follows: **2.82.020 - Composition.**

- A. The commission shall have 10 positions. A member of the commission shall be appointed to a vacant position by, and serve at the pleasure of, the board of supervisors, which shall be referred to in this chapter as the "board."
- B. Each person who is a member of the commission on the effective date of the amendment codified in this section shall serve at the pleasure of the board for the remainder of his or her term of three years.
- C. The commission shall annually elect a chair and vice chair from its members. The first election will take place within a month following the amendment codified in this section. The elected chair and vice chair will serve from the date of the first election until December 31, 2015. Each election after the first election will be held at the end of the calendar year for a one-year term commencing January 1 and ending December 31 of the following year. Members serving as officers of the commission on the effective date of the amendment codified in this section may not be re-elected as officers in the first election held under this section.

D. The commission's bylaws shall include procedural guidelines relating to the election of officers, the method of voting, the establishment and structure of committees, and any other rules, procedures, and regulations the commission may desire.

SECTION 2. Section 2.82.050 is hereby amended to read as follows: **2.82.050 - Compensation.**

Each member of the commission shall be paid, \$50 for attendance at each commission-related activity, not to exceed \$150 per week. Commission-related activities include attendance at commission meetings, inspections, and other activities approved by the presiding member at commission meetings, as stated in the commission's bylaws each meeting of the commission attended by him, the compensation provided for him from time to time by the county salary ordinance. If no provisions for compensation are made in such salary ordinance, the members shall serve without compensation.

SECTION 3. Section 2.82.110 is hereby amended to read as follows: **2.82.110 – Sunset** rReview **dDate.**

The sunset review date for the commission shall be <u>December 1, 2015.</u> October 1, 2011.

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